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Executive Director
Sandra Fitzpatrick

COMMITTEE AND GENERAL MEETINGS MINUTES

April 23-25, 2006

Concord Hilton Hotel
1970 Diamond Boulevard
Concord, CA 94520

I. Call To Order and Pledge of Allegiance

Meeting was called to order at 10:15 a.m. by Chair Jorge Lambrinos
Pledge of Allegiance was led by Commissioner Richard Lundin

II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum

Commissioners Present: Jorge Lambrinos, Celia Esquivel, Ernest Ayala, Joanna Kim-Selby, Connie Chang, Richard Lundin, Erica Goode, Jim Davis, Brenda Ross, Jon Pynoos, Henry Lacayo, Leah Wyman, Karen Josephson, Cheryl Phillips, Marvin Schachter, and Andrew Scharlach

Commissioners Excused: Sally Acosta, Lily Lee Chen, Shannon Glavaz, Thomas Rowe, and Benny Yee

Guests: Renita Romero Vinluan-Fan and Marge Depew (member of PSA 12 Advisory Council)

Staff: Sandra Fitzpatrick and Sharon Jenkins

A Quorum was established.

III. Introductions

Renita Romero Vinluan-Fan, a student at UCSF Nursing Masters Program specializing in gerontology nurse practitioner, introduced herself.

IV. Approve Agenda

M/S/C (Lacayo/Ross)

TO APPROVE THE APRIL 24, 2006 CCOA AGENDA.

(Over)

V. Approve Minutes

M/S/C (Ross/Kim-Selby)
(1 abstained)

TO APPROVE THE MINUTES FOR THE FOLLOWING CCOA MEETINGS.

Executive Committee Meeting Minutes of February 1, 2006
Commission Meeting Minutes of February 1-2 2006
Executive Committee Meeting Minutes of March 30, 2006

VI. Public Comments

None

VII. Executive Committee Report — Commissioner Lambrinos

A. 2006 Legislation Positions

Lambrinos reviewed positions taken by the Executive Committee on pending legislation.

M/S/C (Schachter/Esquivel)

TO APPROVE POSITIONS TAKEN BY THE EXECUTIVE COMMITTEE ON 2006 LEGISLATIVE BILLS (REFER TO PACKET FOR DETAILS).

B. State Infrastructure Proposal

Commissioners discussed inclusion of “affordable housing” in the infrastructure proposals currently under consideration.

M/S/C (Schachter/Pynoos)

TO SEND A LETTER TO THE GOVERNOR AND STATE LEGISLATIVE LEADERS REQUESTING INCLUSION OF “AFFORDABLE HOUSING” IN THE INFRASTRUCTURE PROPOSALS UNDER CONSIDERATION.

C. Establishment of a CCoA Legislative Action Committee.

Commissioners discussed the need for advocacy and follow-up on legislative bills with the Executive Committee has taken action to support or oppose.
Commissioners Lacayo and Wyman agreed to co-chair a committee for this purpose.

M/S/C (Wyman/Lacayo)

THAT THE COMMISSION ESTABLISH A LEGISLATIVE ACTION COMMITTEE.

D. Ageism Web Site

Commissioner Wyman presented a proposal to the Executive Committee to provide links from the CCoA website to other sites containing information on ageism and media.

E. Worker's Compensation Coverage for California Commission on Aging

At the direction of the Executive Committee, Fitzpatrick is exploring the possibility of purchasing a Worker's Compensation policy. We are awaiting estimates.

F. California Senior Legislature (CSL) Transition Report

By July 1, 2006, the CSL will be a separate entity from the CCoA. Staff work between May 15 and June 30, 2006, will be devoted to the transition.

G. Joint Reception with Triple-A Council of California (TACC)

This evening, a joint reception will be held for CCoA and TACC. Congress of California Seniors and Sunrise Senior Living are sponsoring this reception

H. Recognition Certificates

Commissioner Lambrinos attended an event at Monterey Park and presented Beth Ryan, with a certificate from the CCoA. The Executive Committee discussed the need for a generic certificate that could be used to honor individuals and organizations. This item was referred to the Recognition Committee chaired by Commissioner Ayala.

I. Development of Commission Fact Sheet

The Executive Committee discussed the CCoA collateral materials and the need to update certain publications. This item is included in the CCoA Strategic Plan 2005-2007. The Committee recommends creation of a fact sheet that identifies roles and responsibilities.

(Over)

J. Voting Rights Act of 1965: renewal of expiring section

The Executive Committee took action to send a letter to U.S. Congress, California members, urging their support of the renewal of the expiring sections of the Voting Rights Act of 1965.

K. Communication with the Area Agencies on Aging

The Executive Committee directed staff to send information about the May 12 Senior Summit to the Area Agencies on Aging (AAA) and also to request that AAAs promote the event in their local communities.

L. Gubernatorial Debate discussion

The Executive Committee took action to contact public media encouraging them to host a gubernatorial debate focusing on the Graying of the Golden State.

M. Ratify the Executive Committee actions

M/S/C (Lacayo/Wyman)

**TO RATIFY ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE
APRIL 23, 2006.**

VIII. Unfinished Business

A. Post White House Conference on Aging (WHCoA) Follow Up Activities

1. Delegate Conference Call Report

Meeting/Phone Conference Call took place in March. A second meeting/phone conference will be held May 15, 2006. Delegates concurred that an event should take place in Sacramento and also requested that regional meetings be held.

2. Governor's Response to WHCoA Preliminary Report

All Governors were sent a WHCoA preliminary report and given the opportunity to comment. Fitzpatrick prepared the draft; the letter went to Health and Human Services Agency; and ultimately will go to the Governor's Office.

3. WHCoA Delegate Survey — **ACTION**

Chris Martinek, Human & Organizational Systems Doctoral Student, at Fielding Graduate University, presented the outcomes of the WHCoA delegate's pre and post survey.

M/S/C (Lacayo/Esquivel)

TO ACCEPT THE REPORT: COMPARATIVE ANALYSIS OF EXPECTATIONS OF THE CALIFORNIA DELEGATION BEFORE AND AFTER WHITE HOUSE CONFERENCE ON AGING 2005.

B. Medicare Part D Advocacy

A letter from Senator Feinstein expressing concern over Medicare Part D implementation was included in the April packet.

The meeting was recessed at 12:10 p.m. for lunch. The meeting was reconvened at 1:30 p.m. for Sub Committee meetings.

IX. Committee Meetings

The Long Range Strategic Plan on Aging Sub Committee and the White House Conference on Aging Sub Committee met separately. Refer to Item XIII for committee reports.

The full Commission meeting reconvened at 3:00 p.m.

X. Guest Presentation

David Mandel, Manager, provided an overview of the Senior Legal Hotline program. The Hotline is a program of Legal Services of Northern California.

XI. New Business

A. Revised Meeting Schedule 2006-07

M/S/C (Lacayo/Josephson)

TO APPROVE THE REVISED MEETING SCHEDULE WITH THE FOLLOWING TWO CHANGES: DECEMBER 2007 MEETING WILL BE HELD IN LONG BEACH (TOPIC WILL BE "FALL PREVENTION") AND FEBRUARY 2007 TOPIC WAS CHANGED TO "WORK FORCE" ISSUES.

(Over)

XII. Executive Director's Report

A. General Activities

Fitzpatrick reviewed her written report included in the packet.

B. Staffing Update

Jenkins' position was elevated from Office Technician to Executive Secretary. The AGPA position is still unfilled.

C. Welcome by California Association of Area Agencies on Aging (C4A)

Bob Sessler, President, and Derrell Kelch, Executive Director of C4A, welcomed the CCoA to the Coordinated Leadership Conference.

D. May 11, 2006 Meeting/Senior Summit

May Meeting will be primarily devoted to sub committee work sessions. Friday (May 12) is the Senior Summit.

E. Financial Statements

The CCoA Financial Statements show consistent spending. Financial projections for CSL for 2005-06 show a deficit of \$11,000. A deficit of \$40,000 is projected for 2006-07. TACC expenditures are in line.

XIII. Committee Reports

A. WHCoA Committee — Commissioner Wyman

Discussion including partnering with other states (possibly New York) to co-sponsor a presentation at ASA that would include the delegate survey results, as well as other post-WHCoA activity; preparing for May conference call with delegates; and format for regional meetings.

B. LRSPA Committee — Commissioner Esquivel

Discussion included overview of LRSPA activities; field hearing format and attendance; committee charge and Commissioners' responsibilities; review of field hearing schedule.

C. Committee Report Acceptance

Both Sub Committees discussed the need for a joint meeting at the May CCoA meeting.

M/S/C (Schachter/Lacayo)

TO ACCEPT THE COMMITTEE REPORTS AS PRESENTED.

XIV. Commissioner Reports

Esquivel: Attended a holistic caregiver event. Impressed with attendance.

Kim-Selby: Reported on Contra Costa County efforts to plan for Baby Boomers. Article about Commissioner Kim-Selby appeared in the NARF newsletter.

Chang: Alameda County will be developing a new program for providers.

Lundin: Involved in supporting Measure H. Announced New Philippino lunch site in Vallejo.

Goode: Described advocacy efforts for a chronically ill parent. Reminded Commissioners that many long-term care services have ombudsman programs.

Davis: Described rural service delivery in Humboldt and Del Norte Counties including increased demand for services and limited medical providers. Described a Rotary Club fund raiser for home-delivered meal programs.

Ross: Mental health advocacy to increase funds for seniors through Prop 63. Working on Measure M (transportation funding).

Pynoos: Post WHCoA presentations and articles. Distributed copies of Public Policy and Aging Report. Involved in Fall Prevention Center of Excellence.

Lacayo: Announced the Congress of California Seniors annual meeting on May 21 to 23, 2006. Theme will be "Planning Ahead: Boomers and Beyond."

Wyman: Thank you to the Commissioners who helped with the ageism website.

Josephson: Designing a research model, similar to Palliative care, for those with a chronic illness.

Phillips: Now on State Olmstead Committee representing the CCoA. Held Capital briefing on Palliative Care.

Schachter: Large attendance at senior events in Los Angeles County. Suggested that the role of senior centers be re-evaluated and challenged Commissioners to use local media.

Lambrinos: Made a WHCoA presentation at the Pasadena Council on Aging, and at the CCGG meeting.

XV. Next CCoA Meeting ~ May 11-12, 2006 in Sacramento

XVI. Adjourned

The meeting was adjourned at 5:00 p.m. by Chair Lambrinos.

TACC and CCoA Joint Reception

A joint TACC and CCoA reception was held from 6:30 p.m. to 8:00 p.m. Funding provided by the Congress of California Seniors and Sunrise Senior Living.

TUESDAY, APRIL 25, 2006

Public Hearing

Topic: *"Independent Living for People with Disabilities: A Community Workgroup Discussion"*

The Public Hearing was co-sponsored by the California Department of Rehabilitation, State Independent Living Council, and California Commission on Aging.